



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.
Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting March 14, 2023

TELECONFERENCE INFORMATION

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – for meetings held on the first and second Tuesday of each month - Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Bridgeport Teleconference Location – for meetings held on the third Tuesday of each Month - Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
3. Zoom Webinar.
Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/84165133055> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 841 6513 3055.

To provide public comment, press the "Raise Hand" button on your screen.

To join the meeting by telephone: Dial (669) 900-6833, then enter Zoom Webinar ID 841 6513 3055. To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting: http://monocounty.granicus.com/MediaPlayer.php?publish_id=e7d204c7-e668-44f4-be12-b19e6bd13e27

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online at <http://monocounty.ca.gov/bos>. Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board and online.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

2. RECOGNITIONS

A. General Aviation Appreciation Month

Departments: Clerk of the Board

10 minutes

(Steve Fong, Communications Director Alliance for Aviation Across America) - Proclamation recognizing March 2023 as General Aviation Appreciation Month.

Recommended Action: Approve the proclamation recognizing March 2023 as General Aviation Appreciation Month.

Fiscal Impact: None.

B. Proclamation Honoring Those Lost on Care Flight Crash in Stagecoach, Nevada

Departments: County Administration Office

5 minutes

(Mary Booher, Acting County Administrative Officer) - Presentation by Mary Booher honoring those who lost their lives in the Care Flight accident on February 24, 2023 in Stagecoach, Nevada.

Recommended Action: Approve the proclamation honoring those who lost their lives in the Care Flight accident on February 24, 2023 in Stagecoach, Nevada.

Fiscal Impact: None.

3. COUNTY ADMINISTRATIVE OFFICER

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work

activities.

4. DEPARTMENT/COMMISSION REPORTS

Receive brief oral report on emerging issues and/or activities.

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Reappointment to Mono County Child Care Council

Departments: Clerk of the Board

The reappointment of Pam Kobylarz-Heays for a two-year term expiring March 14, 2025 to the Mono County Child Care Council.

Recommended Action: Reappoint Pam Kobylarz-Heays to the Mono County Child Care Council, for a two-year term expiring March 14, 2025.

Fiscal Impact: None.

B. White Mountain Fire Department Appointment

Departments: Clerk of the Board

Pursuant to Health and Safety Code sections 13000 - 13970, the White Mountain Fire Protection District (White Mountain Fire) informed the Mono County Clerk of a vacancy on its governing board. Notice of the vacancy was posted in three conspicuous places as required by Government Code section 1780. Since it is past the 60-day time frame in which the White Mountain Fire Board could have made the appointment, under section 1780, the Board of Supervisors may make the appointment. Subsequently, White Mountain received one application, from Robin Picken. Accordingly, the White Mountain Fire Board is asking that the Board of Supervisors appoint Robin Picken a member of the White Mountain Fire governing board for a term ending November 30, 2026.

Recommended Action: Appoint Robin Picken to the White Mountain Fire Protection District governing board for a term ending November 30, 2026.

Fiscal Impact: None.

6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Letter from State Senator Marie Alvarado-Gil Requesting Emergency Support for Mono County

Departments: Clerk of the Board

Letter received from Marie Alvarado-Gil, State Senator, Fourth District regarding the request for urgent assistance obtaining additional snow removal equipment and personnel to respond to the State of Emergency in Mono County.

Recommended Action: None, Informational only.

Fiscal Impact: None.

7. REGULAR AGENDA - MORNING

A. Authorization of Remote Participation in Board Meeting Due to Winter Storms

Departments: County Counsel

10 minutes

(Stacey Simon, County Counsel) - Authorization for teleconference participation in today's meeting by members of the Board of Supervisors under the modified Brown Act procedures of AB 361, based on Governor Newsom's March 1, 2023, Proclamation of Emergency resulting from severe storms and a finding that in-person participation would result in an imminent risk to the health and safety of meeting attendees. This authorization may last through April 13, 2023, provided the above conditions remain in effect.

Recommended Action: Pursuant to subdivision (1)(B)(2) of Government Code 54953, find that: (1) on March 1, 2023, Governor Newsom proclaimed a state of emergency in Mono and twelve other California Counties due to the effects of severe winter storms; and (2) as a result of the conditions underlying the emergency declaration, the holding of an in-person meeting of the Board of Supervisors presents an imminent risk to the health and safety of attendees who would need to drive on icy and/or unplowed roads in poor driving conditions with low visibility to reach the in-person location.

Fiscal Impact: None.

B. Storm Update

Departments: Emergency Management

30 minutes

(Chris Mokracek, Director of Emergency Management) - Presentation by Chris Mokracek providing an update on the impacts of and response to the current winter storms.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

C. PUBLIC HEARING: Appeal of a Planning Commission Decision Denying a General Plan Amendment to Redesignate a Parcel in Bridgeport

Departments: Community Development
PUBLIC HEARING: 9:00 AM (20 minutes)

(Wendy Sugimura, Community Development Director) - Appeal of the Planning Commission decision to deny General Plan Amendment (GPA 22-03), a proposed change of Land Use Designation from Multi-Family Residential–Moderate (MFR-M) to Mixed Use (MU), and Use Permit 22-011, in support of a transient rental use.

Recommended Action: Consider the appeal and either affirm, affirm in part, or reverse the Planning Commission’s decision denying GPA 22-03/Nichols, making appropriate findings and providing any other desired direction to staff.

Fiscal Impact: If the appeal is upheld and the Planning Commission’s denial is overturned, the proposed project will generate an incremental increase in transient occupancy taxes.

D. Workshop on Housing Opportunities for Mono County

Departments: County Administration Office
1 hour

(Stanley Keasling, Consultant) - Presentation by Stanley Keasling regarding the development of Affordable/Workforce Housing in Mono County.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

E. Letter to Liberty Utilities Regarding Compliance with Requirements to Underground Utility Lines

Departments: Community Development Department
10 minutes

(Wendy Sugimura, Community Development Director) - The Planning Commission requests the Board of Supervisors send a letter to Liberty Utilities requesting a written response and attendance at meetings to discuss Mono County requirements to underground utility connections.

Recommended Action: Modify as desired, authorize the Chair to sign the letter, and direct staff to send to Liberty Utilities.

Fiscal Impact: No impact beyond budgeted expenses.

F. Employment Agreement - Chief People Officer

Departments: County Administration Office
10 minutes

(Mary Booher, Acting County Administrative Officer) - Proposed resolution approving a contract with John ("Jack") Conry as Chief People Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt resolution approving a contract with John Conry as Chief People Officer, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Estimated cost of this position for the remainder of the fiscal year is \$43,931, of which \$31,647 is salary and \$12,283 is benefits. The full cost of salary and benefits for an entire fiscal year is approximately \$163,171, of which \$117,547 is salary and \$45,624 is benefits. This is included in the County Administration FY 2022/23 budget.

G. Employment Agreement - Deputy District Attorney III

Departments: District Attorney

5 minutes

(David Anderson, District Attorney) - Proposed resolution approving a contract with Lauren Ryerson as Deputy District Attorney III, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve resolution, approving a contract with Lauren Ryerson as Deputy District Attorney III, and prescribing the compensation, appointment and conditions of said employment.

Fiscal Impact: Estimated cost of this position for the remainder of the fiscal year is \$44,192, of which \$31,836 is salary and \$12,356 is benefits. The full cost of salary and benefits for an entire fiscal year is approximately \$160,687, of which \$117,547 is salary and \$43,140 is benefits. This is included in the District Attorney's FY 2022/23 budget.

H. Budget Update - March

Departments: County Administration Office

20 minutes

(Megan Chapman, Budget Officer) - A standard, repeatable, annual budget process and timeline will allow for transparency, collaboration and ensure needed services are provided in Mono County in compliance with the County Budget Act.

Recommended Action: 1. Approve Budget Calendar for implementation by Mono County staff for FY 2023-24. 2. Approve moving forward with a standard annual budget process and timeline for FY 2023-24 and future years.

Fiscal Impact: None.

I. Quarterly Economic Report

Departments: Economic Development

20 minutes

(Jeff Simpson, Economic Development Director) - Economic Development Department Staff will provide a quarterly report on Mono County economic data utilizing research and information available through local, State and federal sources.

Recommended Action: Receive presentation, provide any further direction to staff.

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Mary Booher, Stacey Simon, Janet Dutcher, Patty Francisco, and Oliver Yee. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

B. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Interim Assistant County Administrative Officer.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer recruitment.

9. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

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